

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- against -

NOT FOR PUBLICATION  
**MEMORANDUM & ORDER**  
13-cv-02077 (CBA) (SMG)

TWO MILLION EIGHTY THOUSAND DOLLARS  
AND NO CENTS (\$2,080,000.00) IN UNITED  
STATES CURRENCY, MORE OR LESS, SEIZED  
ON OR ABOUT MARCH 5, 2013, FORMERLY ON  
DEPOSIT IN MORGAN STANLEY SMITH BARNEY  
ACCOUNT NO. 253-040072 IN THE NAME  
AND/OR FOR THE BENEFIT OF STAN TOMCHIN,  
AND ALL PROCEEDS TRACEABLE THERETO,  
et al.,

Defendants In Rem.

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AMON, Chief United States District Judge.

On August 7, 2014, the government submitted a letter indicating that it had reached a settlement with Claimant Stanley Tomchin regarding his claim to \$2,080,000 in United States currency named as a defendant in this in rem forfeiture action. The government indicated that it would submit a proposed partial decree of forfeiture in accordance with the terms of that settlement agreement. The Court orders that the proposed forfeiture decree must be submitted by September 5, 2014.

SO ORDERED.

Dated: Brooklyn, New York  
August 21, 2014

s/Caol Bagley Amon

  
Carol Bagley Amon  
Chief United States District Judge

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ AUG 22 2014 ★  
BROOKLYN OFFICE